

October 22, 1999

TO: Members of the MAG Transportation Review Committee

FROM: Gary Brown, Chairman, Tempe

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 2, 1999 - 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

The next meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage. If you have any questions or need additional information, please contact Terry Johnson or Chris Voigt at 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of September 21, 1999, Meeting Minutes</u>	2. Review and approve September 21, 1999 meeting minutes.
3. <u>Call to the Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the Committee. Citizens will be requested not to exceed a three minute time period for their comments.	

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| <p>4. <u>Transportation Manager’s Report</u></p> <p>Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Manager.</p> | <p>4. For information and discussion.</p> |
| <p>5. <u>Approval of Consent Agenda</u></p> <p>Committee members can request that an item be removed from the consent agenda. Consent items are marked with an asterisk.</p> | <p>5. For information, discussion and possible action.</p> |

CONSENT AGENDA

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| <p>*6. <u>Scope of Work for ITS Strategic Plan</u>
Sarath — Attachment A</p> | <p>6. For information.</p> |
| <p>*7. <u>Early Phase Public Input</u>
Dawn — Attachment B</p> | <p>7. For information.</p> |
| <p>*8. <u>Advance Design of Maryland/I-17 Multiuse Bridge</u>
Paul — Attachment C</p> | <p>8. For information.</p> |

ITEMS TO BE HEARD

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| <p>9. <u>Grand Avenue Major Investment Study</u>
Chris — Attachment D</p> | <p>9 For information, discussion and possible recommendation to include the Grand Avenue Major Investment Study in the MAG Long Range Transportation Plan: 2000 Update for a Conformity Analysis.</p> |
| <p>10. <u>Report on the MAG Freeway Program</u></p> <p>MAG Freeway Program Management will address issues related to the Freeway Life Cycle Program including funding levels, program additions and CMAQ projects (see Attachment E).</p> | <p>10. For information, discussion and possible action.</p> |
| <p>11. <u>Available Regional Funding Levels: 2001-2005</u>
Paul — Attachment F</p> | <p>11. For information and discussion.</p> |

12.	<u>Emission Reductions for CMAQ Project and Report from the MAG Air Quality Technical Advisory Committee</u> Cari — Attachments G and H	12.	For information, discussion and possible action.
13.	<u>ADOT/MAG Project Rankings for State Highway Projects</u> Max — Attachment I	13.	For information, discussion and possible action.
14.	<u>RPTA/MAG Project Rankings for Transit Projects</u> Max — Attachment J	14.	For information, discussion and possible action.
15.	<u>Ranking of Street Projects for CMAQ Funds</u> Paul — Attachment K	15.	For information, discussion and possible action.
16.	<u>Ranking of ITS Projects for CMAQ Funds</u> Sarath — Attachment L	16.	For information, discussion and possible action.
17.	<u>Ranking of Bicycle Projects for CMAQ Funds</u> Dawn Attachment M	17.	For information, discussion and possible action.
18.	<u>Ranking Pedestrian Projects for CMAQ Funds</u> Dawn Attachment N	18.	For information, discussion and possible action.
19.	<u>Ranking of Telecommunications Projects for CMAQ Funds</u> Rita Attachment O	19.	For information, discussion and possible action.
20.	<u>Recommendation of Projects for 2003-2005 CMAQ Funding</u> Paul Attachment P	20.	For information, discussion and possible action.
21.	<u>Next Meeting Date</u> The next regularly scheduled TRC meeting is Tuesday, December 7, 1999 at 10:00 a.m. in the MAG Office, Saguaro Room. A special TRC contingency meeting has been scheduled for November 23 at 10:00 a.m. in the MAG Office, Saguaro Room if needed.	21.	For information.